

**NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT**

**NOTICE IS HEREBY GIVEN** that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a **special JOINT meeting of Commissioners' Court**, the governing body of McLennan County, and/or the City of Waco / Waco City Council / City Intergovernmental Relations Committee will be held on **Monday, the 1<sup>st</sup> day of July, 2019 at 3:30 p.m.** at the Waco City Hall (300 Austin Ave.), 3<sup>rd</sup> Floor Conference Room, City of Waco, Texas at which time the subjects listed below will be discussed (no action will be taken by McLennan County Commissioners Court at this meeting):

**AGENDA**

**I. PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.

**II. DISCUSSION on the following:**

1. Consider and approve the April 1, 2019 Summary Notes
2. Discussion of Prosper Waco Initiatives
3. Discussion of McLennan County Venue Project Update
4. Discussion of Rural Transportation Services
5. Discussion of Current and Future Collaboration on Road Projects
6. Discussion of Game Room Legislation and Potential Next Steps for Regulations
7. Request for Future Agenda Items and Next Meeting Date

Signed this the 27<sup>th</sup> day of June, 2019


  
\_\_\_\_\_  
SCOTT M. FELTON, County Judge

THE STATE OF TEXAS \*  
COUNTY OF MCLENNAN \*

I, J. A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a **Notice of Meeting** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 27<sup>th</sup> day of June, 2019 at 1:05 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 27<sup>th</sup> day of June, 2019.

(SEAL) J. A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas

BY  (Deputy)

**NOTICE:** Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge, (254) 757-5049, prior to the meeting date.

J.A. "ANDY" HARWELL, County Clerk  
McLennan County, Texas

FILED: JUL 01 2019

By Myrcetez Gowan-Perkins,  
Deputy

**AGENDA: JULY 1, 2019**

**II. DISCUSSION on the following:**

- |   |                        |
|---|------------------------|
| 1. Consider and Approve the April 1, 2019 Summary Notes                         | <b>Approved</b>        |
| 2. Discussion and Update on Prosper Waco Initiatives                            | <b>Discussion Only</b> |
| 3. Discussion of McLennan County Venue Project Update                           | <b>Discussion Only</b> |
| 4. Discussion of Rural Transportation Services                                  | <b>Discussion Only</b> |
| 5. Discussion of Current and Future Collaboration of Road Projects              | <b>Discussion Only</b> |
| 6. Discussion of Game Room Legislation and Potential Next Steps for Regulations | <b>Discussion Only</b> |
| 7. Request for Future Agenda Items and Next meeting date                        | <b>Discussion Only</b> |
-

**DISCUSSION AND UPDATE ON PROSPER  
WACO INITIATIVES**

On this the 1 day of July, 2019, came on for consideration the matter of Discussion and Update on Prosper Waco Initiatives. The Court and the City discussed the Prosper Waco Initiatives.

\* \* \* \* \*

**DISCUSSION OF MCLENNAN COUNTY**  
**VENUE PROJECT UPDATE**

On this the 1 day of July, 2019, came on for consideration the matter of Discussion of McLennan County Venue Project Update. The Court and the City discussed the McLennan County Venue Project.

\*\*\*\*\*

**DISCUSSION AND UPDATE ON RURAL  
TRANSPORTATION SERVICES**

On this the 1 day of July, 2019, came on for consideration the matter of Discussion and update on Rural Transportation Services. The Court and the City discussed the Rural Transportation Services.

\*\*\*\*\*

**DISCUSSION OF CURRENT AND FUTURE  
COLLABORATION ON ROAD  
PROJECTS**

On this the 1 day of July, 2019, came on for consideration the matter of Discussion of Current and Future Collaboration on Road Projects. The Court and the City discussed the Current and Future Collaboration on Road Projects.

\* \* \* \* \*

**DISCUSSION OF GAME ROOM LEGISLATION AND POTENTIAL  
NEXT STEPS FOR REGULATIONS**

On this the 1 day of July, 2019, came on for consideration the matter of Discussion of Game Room Legislation and Potential Next Steps for Regulations. The Court and the City discussed the Game Room Legislation and Potential Next Steps for Regulations.

\*\*\*\*\*

**REQUEST FOR FUTURE AGENDA  
ITEMS AND NEXT MEETING DATE**

On this the 1 day of July, 2019, came on for consideration the matter of Request for Future Agenda Items and Next Meeting Date. The Court and the City discussed future agenda items and next meeting date, October 7, 2019.

\*\*\*\*\*



**ORDER ADJOURNING SPECIAL JOINT MEETING**

On this the 1 day of July, 2019, at 4:32 o'clock p.m. the special joint meeting of July 1, 2019 was adjourned.

\*\*\*\*\*